

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056587

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: USA INVESTMENT GROUP, INC.

## Current Principal Place of Business:

6865 NW 169TH STREET  
# 55-A  
MIAMI LAKES, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

6865 NW 169TH STREET  
# 55-A  
MIAMI LAKES, FL 33015

## New Mailing Address:

P.O.BOX 22002  
HIALEAH, FL 33002

FEI Number: 20-4747584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, WILMA  
6865 NW 169TH STREET  
# 55-A  
MIAMI LAKES, FL 33015 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALVAREZ, WILMA  
Address: 6865 NW 169TH STREET # 55-A  
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: VP ( ) Delete  
Name: MENDEZ, CATALINA C  
Address: 6865 NW 169TH STREET # 55-A  
City-St-Zip: MIAMI LAKES, FL 33015 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILMA ALVAREZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date

APR-30-2009 10:23 From:

3059678716

To:18502456017

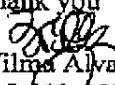
Page:1/1

P06000056587  
4-30-09

USA INVESTMENT GROUP, INC  
6865 NW 169 STREET  
Unit #55A  
Reference: P0600056587  
Attn: Barbara

Please, apply overpayment of 2008 for the amount of \$150 to 2009 annual report filing.

Thank you

  
Wilma Alvarez  
305-812-2020